Board members present: Chairman David Bowen; Vice-Chairman Alan Crankovich and Commissioner Perry Huston.

Others: Mandy Robinson, Deputy Clerk of the Board; Judy Pless, Budget & Finance Manager; Jerry Pettit, Auditor; Allison Kimball, Assistant Director of Community Development Services; Darryl Piercy, Director of Community Development Services; Gene Dana, Sheriff; Bob Gubser, Commander; Lana Thomas Cruse, Extension Agent; Brandon Drexler, Public Works Director and one member of the public.

PUBLIC HEARING LEVYING TAXES FOR 2007 BUDGET AUDITOR

At approximately 3:00 p.m. CHAIRMAN BOWEN opened a public hearing to consider levying taxes for municipal purposes of Kittitas County, Washington for the year 2007 according to the assessed valuation as determined in the year 2006.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

COMMISSIONER HUSTON moved to remove $20,000.00 dollars from the Prosecutors Office and amend their budget by that amount, noting that the $20,000.00 will be placed into the Sheriff's Department budget. COMMISSIONER CRANKOVICH seconded. Motion carried 3-0.

RESOLUTION 2006-166 LEVYING TAXES AUDITOR

COMMISSIONER HUSTON moved to approve Resolution 2006-166, a Resolution for Levying Taxes for Municipal Purposes of Kittitas County, Washington for the year 2007 according to the assessed valuation as determined in the year 2006. COMMISSIONER CRANKOVICH seconded. Motion carried 3-0.

PUBLIC HEARING ADOPTING 2007 BUDGET AUDITOR

At approximately 3:05 p.m. CHAIRMAN BOWEN opened a public hearing to consider adoption of the 2007 budget for the County of Kittitas, Washington for the fiscal year ending December 31, 2007.

JUDY PLESS, BUDGET & FINANCE MANAGER reviewed the proposed Resolution prepared to adopt the 2007 Budget. She indicated that
there is a balanced budget ready for adoption in the amount of $58,027,664.00. She reviewed each line item and informed the Board she would be available for any questions.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2006-167 2007 BUDGET AUDITOR

COMMISSIONER HUSTON moved to approve Resolution 2006-167, a Resolution adopting the Budget for the County of Kittitas, Washington, for the fiscal year ending December 31st 2007. COMMISSIONER CRANKOVICH seconded. Motion carried 3-0.

COMMISSIONER HUSTON expressed his appreciation for County staff showing up at all the meetings leading up to today and being actively involved. COMMISSIONER CRANKOVICH & BOWEN seconded Commissioner Huston's statements.

Meeting adjourned at 3:21 p.m.

DEPUTY CLERK OF THE BOARD KITTITAS COUNTY COMMISSIONERS

Mandy Robinson KITTITAS COUNTY, WASHINGTON

David Bowen, Chairman

Due to unforeseen circumstances no Original or Supporting documents could be found for this 12-4-2006 meeting. This copy will hold the place of the original.